

Kids First at Sunset View Elementary
A Foundation Supporting Students A California Non-Profit Corporation

Kids First Board of Director's Meeting Minutes

Tuesday, March 13, 2018

Sunset View Elementary School, 4365 Hill St., San Diego, CA 92107

Board Members:

Present: Valerie Zucker, Katie Rooney, Sheila Thomas, Shelly Foley, Nancy Bergmann, Kelli Maruccia, Carrie Gray, Ashley McDonald, Spencer Lugash, Kathy Johnson, and Shauna Ferehnacher.

Absent: Sara Yamashiro, Kelly Makley, Dawn O'Donnell, Anup Patel, Sarah Spear, Leasa Fisher, and Jessica Kimball.

Quorum present: 11

Others present: Courtney Burnett, Kendra Oakes Mueller, and Shari Valenzuela.

Proceedings:

- Meeting called to order by Katie Rooney at 6:43pm.

Principal's Report – Jamey Jaramillo
(*please see attached)

- Morning tutoring system going well.
- Kids are loving poetry.
 - Shari Valenzuela's feedback: kids really love Mrs. Veronica.
 - Carrie Gray's feedback- kids were very engaged and love teacher.
- Gate testing is coming in April.
 - Testing will take place on Tuesdays or Wednesday, psychologist is on campus.
- State testing- May 7-17th.
 - Keep going back and forth on dates.
 - 14-24th only gives two weeks for make up testing.
 - Need to make sure we have enough time.
 - 7 days of testing.
 - Final decision will be May 14-24th.

- Jamey asks that no one be absent and schedule accordingly for vacations and appointments.
 - Shari Valenzuela's advice- reach out to families who might be traveling so the teachers can schedule accordingly.
 - Proper Steps when taking a vacation:
 - A. Give teachers 4-5 days notice.
 - B. Notify office 4-5 days notice.
 - C. Fill out paperwork.
 - D. Do the work teacher has provided
- Enrichment- (See attached schedule)
 - Getting ready to go into final rotation for what students have not completed yet.
- Point Loma Cluster-
 - "walk in" vs "walk out"
 - If you have high school students you might have heard about a peaceful protest the students are participating in.
 - 17 minutes to recognize Florida school victims.
 - Sunset View is participating tomorrow at 10 am March 14, 2018 by having the students make the shape of a peace sign on the field.
 - Suggestion to have metallic print done to auction at DDA?
 - Next meeting is April 2nd.
- SGT- Please join us if you would like.
 - Proposals coming for \$1200 to fund buses.
- SSC- Sight budget was reviewed.
- Safety reminders will be coming out in email blast.
 - 2 Safety drills coming up.
 - Date postponed for Lockdown drill until blinds are repaired in April.
 - Please always remember to close the gates on campus.
 - Please always check in with the office if you are on campus, even if its just to drop something off.
 - Please do not climb fences to enter or exit property.
 - There are NO shortcuts.
 - Have been offered crossing guard services.
 - Should we use them???
 - Please do not enter parking lot during school hours.
 - Cones have helped but people are still breaking the rules.
 - What are other options?
- Suggestion: It might be beneficial to gather safety committee to tackle some of these concerns!!!

Treasurer Report – Shelly Foley
(*please see attached)

- Current balance: \$210,000
 - \$160,000 at this time last year.
 - Target for the year: \$240,200.
 - Few deposits pending.
- Jogathon- \$72,000 w/ \$8,500 in expenses.
 - 280 will be attending Moonlight Madness for raising \$150 or more.
- Still in the budget but have not seen anything yet.
 - Playground Support?
 - Garden- \$800, received \$200 donation from the Point Loma Garden Fund.
 - Tech Squad?
 - Update: Will be receiving bill soon.

Jessica Kimball- Family Science Night

- Seeking advice on what to do about not having enough volunteers.
 - Valerie Zucker makes a MOTION to cancel Family Science Night.
 - Dawn O'Donnell SECONDS MOTION.
 - The cancellation of Family Science Night will be sent in an email blast.
- What could we use \$1000 budget for?
 - Science assembly?
 - Science exhibits at Showcase Night?
 - Public would be able to see Science projects students start working on after Spring Break.
 - Line halls with projects so it doesn't take away from current usage of space?
 - Showcase night is May 23rd.
 - Keep two separate events and start next year?
 - Explore more options in the future when there is more time to organize.

Kelli Maruccia- Fundraising

- DDA
 - Moving along well.
 - 100 items are currently listed in the online auction.
 - Currently focusing on collecting live auction items.

- If anyone knows anyone who might have a donation to contribute please help us get creative.
- Tickets need to be purchased by deadline to be photographed.
 - New photographer for DDA this year.
 - 60-70 families need to have their pictures taken because of poisen whale donations.
- Currently focusing on collecting live auction items.
- Next Months needs:
 1. Sign up for check in and checkout.
 2. Volunteers for day of.
 - We will NOT have Silver Gate Elementary's help this year.
 - Check In & Check Out would be a group of 8 for the whole night.
 - 30 minutes prior and after the event.
 3. Need staffing for wine pull.
 4. Parent volunteers from 5:30-7pm, for 30 minutes blocks of time.
- DDA Venue Needs: Coasterra
 - Venue has 2 events this day so this year will have 3 less hours for set up.
 - Moving Silent Auction to different location, the barge, to guarantee enough set up time.
- If anyone knows anyone who can shoot and edit 5 minute video for 2 hours filming at the school to use for DDA plea?
- Huge amount of families that have no idea what the money goes to so maybe show what it has funded in the past?
 - Ex) umbrellas, programs, teachers, etc
- Need ASAP!
- Last years budget was \$1000.
- In the past the plea raises about \$20,000.

Valerie Zucker & Katie Rooney- Budget Meeting/Survey

- Creating a Kids First audit on programs we are currently funding.
- Kids First has funded a lot this year so we need to gauge what has worked and what is not working.
- Survey will be cleaned up and sent out for feedback.
- Will be discussed in May.
 - We rely on parent's feedback so please complete.
 - Teacher's feedback is also important.

Sheila Thomas- Junior Theater

- The next round of Junior Theater will be Monday the 19th @ 4:30pm.
- This round of theater is also full so please wait to hear about the waiting list.

Meeting Adjourned at 8:12pm

Meeting minutes submitted by Ashley McDonald, Secretary.